

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 7, 2015
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30AM CALL TO ORDER by Heidi Scott

8:35AM CELEBRATIONS – Dr. Debbie Swensen

8:45AM PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45AM REPORTS

- ❖ Principal's Report: Dr. Debbie Swensen
 - Faculty/Staff Leadership
 - School Culture, Instructional Program, Professional Development
 - Safe, Efficient, Effective Learning Environment
 - Family and Community Collaboration
 - Political, Social, Economic, Legal and Cultural Context
- ❖ Board Report:
 - Budget – Debbie Swensen
 - Board Training – Heidi Scott

10:00 AM CONSENT ITEMS

- ❖ Approve September 9, 2015 Board Meeting Minutes
- ❖ Approve September 29, 2015 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Judy Fitzgerald (WJ Kitchen), Wendy Miller (SJ Kitchen), Ashley Wilson (SJ Art), Marcie Tribe (WJ 2nd Grade)

10:05 AM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve 2015-2016 Hawthorn South Jordan Campus School Land Trust Plan
- ❖ Discuss and/or Vote to Approve Utah Consolidated Application Plan

10:15 AM DISCUSSION ITEMS

- ❖ Open Meeting Act Training
- ❖ Calendaring:
 - Board Visit
 - Town Hall Meetings
 - Annual Board Meeting Dates: 11.11.2015, 1.13.2016, 3.9.2016, 5.11.2016, 6.8.2016. Wednesdays at 8:30am.

10:30AM ADJOURN